

<b>General information about company</b>	
Scrip code	531625
NSE Symbol	
MSEI Symbol	
ISIN	INE431E01011
Name of the entity	Sangam Health Care Products Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
VANT	AIRPS8514L	00500962	Non-Executive - Independent Director	Not Applicable		14-06-1956	04-02-2014	30-06-2014		60	1	1	0	2
AJ LINGAPPA	AAIPL9444R	00731663	Non-Executive - Non Independent Director	Not Applicable		31-12-1967	13-12-1993				1	0	0	0
DPAL LLI	ADLPA8205D	01712903	Executive Director	Chairperson	MD	25-08-1967	09-02-2015	09-02-2018			1	0	2	0
COTA	AEMPG3737J	07078176	Non-Executive - Non Independent Director	Not Applicable		17-08-1964	25-03-2015				1	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakehol Commit held i listed entitie includi this list entity (R Regulat 26(1) of Listing Regulatio
5	Mr	RAJESH KAKKERA	BBFPK6457C	07931218	Non-Executive - Independent Director	Not Applicable		24-03-1987	29-09-2017			60	1	1	2	0
6	Mr	RAMU CHAGANTI	AOLPO9428R	07931223	Non-Executive - Independent Director	Not Applicable		17-08-1983	29-09-2017			60	1	1	0	0
7	Mr	MADHAVARAO MANDALAPU	AMGPM2337N	07931672	Non-Executive - Independent Director	Not Applicable		10-03-1982	29-09-2017			60	1	1	0	0
8	Mr	SURESH ADONI	ADZPA4351L	08469745	Non-Executive - Independent Director	Not Applicable		26-09-1968	03-06-2019			60	1	1	0	0

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	VENKATASUBRAMANYA KRISHNA TEJA DEVARAKONDA	BIUPD5162K	07067683	Executive Director	Not Applicable		31-12-1990	03-05-2019				1	0	0

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014		
2	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	29-09-2017		
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014		
2	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	29-09-2017		
3	07078176	PADMA GHANAKOTA	Non-Executive - Non Independent Director	Member	25-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014		
2	07931223	RAMU CHAGANTI	Non-Executive - Independent Director	Member	29-09-2017		
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015		





Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014			
2	07931223	RAMU CHAGANTI	Non-Executive - Independent Director	Member	29-09-2017			
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015			

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2		30-05-2019	105		Yes	8	3

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	30-05-2019	105			Yes	3	2
3	Nomination and remuneration committee	03-06-2019				Yes	3	3
4	Nomination and remuneration committee	29-06-2019				Yes	3	3
5	Nomination and remuneration committee	03-05-2019				Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	BALA GOPAL ADDEPALLI
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	BALA GOPAL ADDEPALLI
Designation of person	Managing Director
Place	Hyderabad
Date	10-07-2019



